Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a meeting of the Building Committee of the Dodge County Board of Supervisors on **Wednesday**, **August 6**, **2014 at 8:30 a.m.** in Room 1A on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

Agenda for the meeting is as follows:

- 1. Call to order and roll call
- 2. Public Forum
- 3. Approval of the minutes from the July 7, 2014 meeting and allow the chairman to go out of order to efficiently conduct the meeting
- 4. Correspondence and announcements:
- 5. Committee Member Reports:
- 6. Discuss, consider and take action:
 - A. Proposal from Stats Restoration for Repairs to HDOB
 - B. Proposal for parking lot light repair at HDOB
 - C. Proposal to Install A/C at Law Enforcement Center, South Section
 - D. Room Usage at County Buildings
 - E. HVAC Software at Administration Building
- 7. Report and consider maintenance operations and projects:
 - A. Update on the Remodeling at North View Heights
 - B. Update on the Law Enforcement Memorial
 - C. Update on the HDOB and Roof Project
 - D. Update on the Administration Building and Air Barrier Project

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- 8. Establish future meeting date to be held at the Henry Dodge Office Building
- 9. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.